

**REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY - JULY 6, 2010**  
**9:00 AM**

**PLEDGE TO FLAG**

**OPEN AGENDA MEETING**

**Public Comment - Note**

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Report(s) - Note**

1. Justice Court Report - fees collected for the month ending June 30, 2010.
2. Treasurers Report - Cash and investments for the month ending May 30, 2010.
3. Clerk & Recorder - fees collected for the month ending June 30, 2010.
4. Library Report - circulation statistics for the month ending June 30, 2010.
5. Clerk of District Court - fees collected for the quarter ending June 30, 2010.

**Human Resources - Note**

Out of Office Notice(s) submitted by the following Elected Officials:

1. Pauline M. Mishler, Clerk & Recorder - will be out of the office the dates of July 7 through July 16, 2010.
2. Beverley McCurry, Treasurer - will be out of the state the dates of July 21 through July 26, 2010.

**Agreements /Contracts - Action**

1. MACo - Workers Compensation Trust - Annual Agent Appointment/Assistance Agreement - B for agent to assist in developing and implementing a loss/safety action plan for Stillwater County.
2. Construction Agreements - Access for construction and replacement of the Story Bridge (Valley Creek Road, Park City) between Stillwater County and the following landowners:
  1. Robert Story
  2. Fred Steinmetz
3. Columbus City-County Airport/Woltermaan Memorial - Non-Commercial Hangar Lease Agreement between Roger Johnston, Lessee, and the City and County, located at Lot 4 of Hangar Block 4.

**General Issues - Note**

1. DNRC - Stillwater County accepts Type 5 Wildland Fire Truck for the Absarokee Fire District through the DNRC Co-op Program.

**Adjourn**